

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

1Date 3/15/71

[redacted] Investigator for the Arizona State Racing Commission, advised that he was unaware of any known derogatory information concerning THOMAS J. FINLEY; AL A. MARTH; [redacted] who are all former commissioners of the Arizona State Racing Commission.

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However, [redacted]
to the effect that AL MARTH [redacted]

[redacted]

[redacted]

[redacted]

In connection with [redacted]

[redacted]

[redacted]

[redacted] has noted that AL MARTH is and has been

[redacted]

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Just recently [redacted]

[redacted]

[redacted]

[redacted]

On 3/10/71 at Phoenix, Arizona File # PX 139-102

by SA [redacted] /mcl Date dictated 3/15/71

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FBI

Date: 12/24/70

N-29

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3693)
 FROM: SAC, PHOENIX (139-102) (P)
 SUBJECT: [REDACTED] aka;
 UNSUBS
 IOC
 OO: Phoenix

Rerep SA [REDACTED] 12/4/70, at Phoenix.

For information, Departmental Attorney [REDACTED]
 and USA Dr. RICHARD K. BURKE subpoenaed [REDACTED]
 before a Federal Grand Jury [REDACTED]

On 12/23/70 [REDACTED] Dr. BURKE subpoenaed [REDACTED]

before the Federal Grand Jury. [REDACTED]

2 - Bureau
 2 - Phoenix

BCM/mcl
 (4)

EX-113

4 DEC 29 1970

36 JAN 6 1971
 Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

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PX 139-102
BCM/mcl

b3 FGJ
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b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] plans to return to Phoenix about 1/20/71
for further hearings on this matter.

b6
b7C

Efforts are still being expended in an effort
to determine if wire taps were in fact made in this matter.

Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 1/25/71	INVESTIGATIVE PERIOD 11/25/70 - 1/20/71
TITLE OF CASE CHANGED [redacted] aka; UNSUBS		REPORT MADE BY SA [redacted]	TYPED BY jjl
		CHARACTER OF CASE IOC; ITGD; NFA	

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Title changed to add additional subjects, [redacted]
[redacted] who were in possession
of [redacted] obtained from home of
CARL MORTON.

REFERENCE: Report of SA [redacted] at Phoenix, 12/4/70.

- P -

ADMINISTRATIVE:

An extra copy of this report is being furnished the Bureau in view of the additional character of ITGD.

Also, an extra copy of this report is being furnished to the United States Attorney, Phoenix, at the request of Dr. RICHARD BURKE, U. S. Attorney.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
					\$350.00 50.00			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (139-3693) 1-T 2 - USA, Phoenix, Arizona 3 - Phoenix (139-102)						139-3693-111 JAN 29 1971 REC-48 ST-112		
Dissemination Record of Attached Report								
Agency	1-RAD, Crim. Div.							
Request Recd.	ATTN: ORGANIZED							
Date Fwd.	CRIME & RACKETEERING							
How Fwd.	SECTION 067							
By	2-8-71 [redacted]							

Notations

STRICTLY CONFIDENTIAL

55 MAR 4 1971

A - COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE

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PX 139-102
BCM/jjl

Departmental Attorney [redacted] on 12/23/70, requested the remaining cassette tapes obtained in this matter be transcribed for benefit in future grand juries.

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The names of [redacted] along with the additional characters of ITGD and NFA are added to the title of this report, since possible violations of these Federal statutes by these individuals were discovered during the course of investigation of the IOC violation. Dr. BURKE will not consider prosecution even in the event Federal violations are found in these statutes, and it is so reported in the details of this report. The next report will delete these two names and the ITGD and NFA characters.

[redacted] Dr. BURKE did not desire Federal authorities to seize these items. Phoenix Police Department was advised of their location and subsequently recovered these items based upon information furnished by the FBI.

The source of information who furnished the data as noted on the following FD-302 is PCI [redacted] who was contacted by SAs [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date. 1/19/71

A person, who has furnished reliable information in the past, advised that he met [redacted]

About May, 1970,

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At this point, the source did not believe

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On 1/15/71 at Phoenix, Arizona File # PX 139-102

by SA _____ and _____
SA _____ /BCM:jjl Date dictated 1/18/71

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C - COVER PAGE

PX 139-102
BCM/jjl

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will continue to determine if, in fact, wire
taps were made as alleged by

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Phoenix, Arizona

Report of: SA [REDACTED]
Date: January 25, 1971

Office: PHOENIX

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Field Office File #: PX 139-102

Bureau File #: 139-3693

Title:

[REDACTED]
UNKNOWN SUBJECTSCharacter: INTERCEPTION OF COMMUNICATIONS;
INTERSTATE TRANSPORTATION OF GAMBLING DEVICES;
NATIONAL FIREARMS ACTSynopsis: [REDACTED] are added to
title of this report. [REDACTED]b6
b7CDETAILS:

STATISTICS DIVISION

Jan 24 4 31 PM '71

PX 139-102
BCM/jjl

MISCELLANEOUS INVESTIGATION

PX 139-102

BCM/wpj

1

Detective [redacted] Intelligence Division,
Phoenix, Arizona Police Department (PD) on November 25,
1970, advised that in connection with the Congressman
STEIGER investigation, he recalled [redacted]

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A Federal Grand Jury was held [redacted]
[redacted] At this time, Departmental Attorney
[redacted] Washington, D.C. and U. S. Attorney Dr.
RICHARD K. BURKE subpoenaed [redacted]

b3 FGJ
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b7C

PX 139-102

BCM/jjl

1

Sgt. [redacted] Intelligence Division,
Phoenix Police Department, Phoenix, Arizona, on Decem-
ber 18, 1970, advised that Attorney [redacted]
refused to [redacted]

[redacted] to detectives of the Phoenix Police Department
on December 17, 1970.

On January 6, 1971, Sgt. [redacted] said that a
[redacted] by the
Phoenix Police Department on December 21, 1970.

Special Agent [redacted] of the United States
Internal Revenue Service was advised on December 17, 1970
and January 13, 1971 of the recovery of [redacted]
[redacted]

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b6
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PX 139-102
BCM/jjl

[redacted] Alcohol, Tobacco Tax Division,
Phoenix, Arizona, on December 10, 1970 was advised of the

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[redacted] advised he received a call from [redacted]

Dr. RICHARD BURKE, Phoenix, Arizona, on 12/9/70,
was advised of the information concerning [redacted]

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Dr. BURKE said that he would not consider

Dr. BURKE requested that the Phoenix Police
Department be advised of [redacted]

Sgt. [redacted] Special Investigations,
Phoenix Police Department, on December 9, 1970 was advised
of the information regarding [redacted]

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PX 139-102
BCM/jjl

[redacted] Sergeant [redacted] said the matter would have to be taken up with Chief of Police LARRY WETZEL before any action could be taken.

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A Federal Grand Jury was held [redacted]
[redacted] at which time [redacted]
[redacted]
[redacted]
[redacted]

b3 FGJ

According to Departmental Attorney [redacted]
[redacted] he plans to subpoena additional witnesses before a Federal Grand Jury in [redacted]

b3 FGJ
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On January 20, 1971 [redacted] requested the address of [redacted] so that he could be subpoenaed for [redacted] Grand Jury.

The New York Office, on January 20, 1971
advised that [redacted]
[redacted]

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PX 139-102
BCM/jjl

INTERVIEWS

FEDERAL BUREAU OF INVESTIGATION

12/23/70

Date _____

1

[redacted] Attorney, Luhrs Building,
Phoenix, Arizona, who resides at [redacted]
[redacted] advised Sgt. [redacted] Phoenix Police
Department, and SA [redacted] that he had

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[redacted]

[redacted]

[redacted]

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[redacted]

On 12/14/70 at Phoenix, Arizona File # PX 139-102
by SA [redacted] /mbd Date dictated 12/18/70

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8

FEDERAL BUREAU OF INVESTIGATION

1Date 1/11/71

A personal inspection was made of a [REDACTED]

[REDACTED]
[REDACTED]
Detectives [REDACTED] of the
Phoenix Police Department on December 21, 1970. [REDACTED]
[REDACTED] is presently stored in the Police Property Room
of the Phoenix Police Department.

[REDACTED]
[REDACTED]

b6
b7COn 1/6/71 at Phoenix, Arizona File # PX 139-102by SA [REDACTED] /jjl Date dictated 1/7/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

12/15/70

Date 22/10/10

for Factfinders, whose office is located at 2308 North 15th Avenue. was interviewed at [REDACTED]

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On 12/3/70 at Phoenix, Arizona File # Phoenix 139-102

by SAs [redacted] and [redacted] b6
BCM/wpj b7C Date dictated 12/8/70

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/21/70

[redacted] who is temporarily residing
at the [redacted]
[redacted] was contacted at the office of Capitol Detective
Agency, 537 East Osborn Road, Phoenix.

[redacted]

[redacted]

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On 12/10/70 at Phoenix, Arizona File # PX 139-102
by SA [redacted] and /BCM:jjl Date dictated 12/16/70

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FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

[REDACTED], advised that she has resided at this address for three years and that [REDACTED]

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On 12/2/70 at Phoenix, Arizona File # Phoenix 139-102

SAs [redacted] and
by [redacted] BCM/wpj Date dictated 12/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/71

[redacted]
[redacted] advised that he is retired from the military and has been in United States Government service for thirty-three years.

He was previously contacted by the attorney for [redacted] (phonetic)--

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[redacted]
[redacted]
[redacted]
[redacted]
During about August - September, 1970, [redacted]
[redacted]
[redacted]

b6
b7C

Within the past four months, [redacted]
[redacted]

On 1/15/71 at Phoenix, Arizona File # PX 139 102

by SA [redacted] /jjl Date dictated 1/18/71

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

[REDACTED]

During the early part of 1970, [REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

On 12/3/70 at Phoenix, Arizona File # Phoenix 139-102

by SAs [REDACTED] and [REDACTED]
[REDACTED] BCM/wpj Date dictated 12/8/70

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

12/15/70

Date _____

[redacted] advised that she was acquainted with the CARL MORTON family who resided at 3313 West Cactus Wren. Phoenix. [redacted]

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b7C

On 12/2/70 at Phoenix, Arizona File # Phoenix 139-102

by SAs [redacted] and [redacted] BCM/wpj Date dictated 12/8/70

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

[redacted] who owns and occupies this particular residence granted permission to Special Agents [redacted] [redacted] to search this home in an effort to locate [redacted]

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After a search of

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It is noted that the above two numbers are the same telephone numbers as used by [redacted]

None of the other telephone numbers that were found written on these pieces of paper appeared significant to this investigation.

Nothing else was taken from this residence except

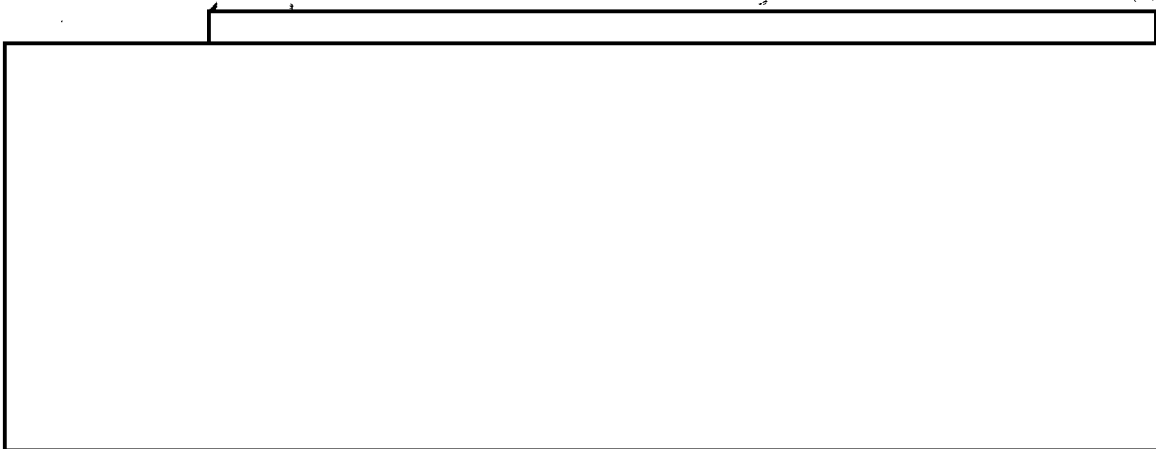
On 12/4/70 at Phoenix, Arizona File # Phoenix 139-102

by SAs [redacted] and [redacted]
[redacted] BCM/wpj Date dictated 12/8/70

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FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70b6
b7COn 12/4/70 at Phoenix, Arizona File # Phoenix 139-102by SAs [redacted] and [redacted]
[redacted] BCM/wpj Date dictated 12/8/70b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 12/7/70

_____ of Wayne's Welding and Supply Company, 2615 South 40th Street, Phoenix, Arizona, advised that _____

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b6
b7C

b6
b7C

12/1/70

Phoenix, Arizona

PX 139-102

On _____ at 2 File # _____

SA

/bay

12/7/70

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date 12/21/70

[redacted] was furnished a "Your Rights" form, which he read and signed. He furnished the following voluntary information:

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b7C

Some time around March to May, 1970.

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On 12/10/70 at Phoenix, Arizona File # PX 139-102

by SA [redacted] and [redacted]
SA [redacted] /BCM:jjl Date dictated 12/16/70

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FEDERAL BUREAU OF INVESTIGATION

Date 12/17/70

advised that he had received

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b6
b7C

Several days later, which would have been on a Wednesday, Thursday or Friday. [REDACTED]

On 12/7/70 at Phoenix, Arizona File # PX 139-102

by SA BCB/pas Date dictated 12/11/70

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/21/70

[redacted]
[redacted] voluntarily turned over to Detectives
[redacted] of the Phoenix Police
Department, in the presence of Special Agent [redacted]
[redacted] on December 16, 1970, the following items:

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b7C

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

On 12/16/70 at Phoenix, Arizona File # PX 139-102

by SA [redacted] /jjl Date dictated 12/17/70

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b7C

PX 139-102
BCM/jjl

DEPOSITIONS

OF

[REDACTED]

October 29, 1970

AND

[REDACTED]

October 21, 1970

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PX 139-102
BCM/jjl

The following is a partial copy of a deposition taken of [redacted] on October 29, 1970 that relates to the greyhound race permittees in Arizona and to [redacted]

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The deposition was made available by [redacted]
[redacted] Attorney for the Plaintiffs, on January 12, 1971.

PX 139-102
BCM/jjl

The following is a partial copy of a deposition taken of [redacted] on October 21, 1970, that relates to [redacted]

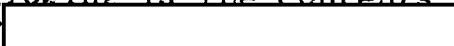
b6
b7C

The deposition was made available by [redacted]
[redacted] Attorney for the Plaintiffs, on January 12, 1971.

PX 139-102
BCM/jjl

TRANSCRIPTIONS OF
TAPE RECORDINGS

PX 139-102
BCM/jjl

The following is the contents of a cassette
tape as recorded by 

b6
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The following initials are the persons involved
in the telephone conversations:



PX 139-102
BCM/jjl

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b7C

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PX 139-102
BCM/jjl

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b6
b7C

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up
SAC, Phoenix (139-102)

March 24, 1971

Director, FBI (139-3693)

IOC

OO: PX

1 - Mr. Nuzum

As Bureau has emphasized on numerous times, this matter is to receive continuing attention in order that it will be brought to a logical conclusion at the earliest possible date. Bureau has also instructed your office to insure that particularly significant developments are brought to the attention of the Bureau. By return mail advise precise status of this case, including specifically what investigation remains and furnish the date report will be submitted.

CAN:mlp
(4) *mlp*

REC-79

139-3693-12

X-113

5 MAR 25 1971

MAILED 8

MAR 24 1971

FBI

APR 1 1971

MAIL ROOM

TELETYPE UNIT

cm

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 3/29/71	INVESTIGATIVE PERIOD 1/20 - 3/17/71
TITLE OF CASE CHANGED 0- UNSUBS aka;		REPORT MADE BY SA 	TYPED BY mbd
		CHARACTER OF CASE IOC	

Title changed to delete subjects
 and since USA, Phoenix, previously
 declined prosecution concerning them with regards to ITGD
 and NEA violations.

REFERENCE:

Phoenix report of SA 1/25/71.

- P -

ADMINISTRATIVE:

The delay in typing of the FD-302 of
 is due to a stenographic delinquency in the Little
 Rock Office which has been reported to the Bureau.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-3693-13 6 APR 2 1971	REC-83 EX 101
2 - Bureau (139-3693) 2 - USA, Phoenix, Arizona 2 - Los Angeles 2 - Phoenix (139-102)			

Dissemination Record of Attached Report				Notations SIX STAT SECT.
Agency	1 - CCRAO, CRIMINAL, ATTN: MR			
Request Recd.				
Date Fwd.	DUAL			
How Fwd.	4-8-71			
By	CAW: bzy			

55 APR 12 1971

F238

COVER PAGE

PX 139-102
BCM:mbd

An extra copy of this report is being furnished to the USA, Phoenix, at the request of Dr. RICHARD K. BURKE, U. S. Attorney.

LEADS:

LOS ANGELES DIVISION

AT NORWALK, CALIFORNIA

Report results of interview with [REDACTED]
[REDACTED]

PHOENIX DIVISION

AT PHOENIX, ARIZONA

1. Attempt to locate and interview WILLIAM F. GERETY at 2930 North 38th Street.

2. Follow with Departmental Attorney [REDACTED]
[REDACTED] concerning further Grand Jury hearings.

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b7C

B * - COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Phoenix, Arizona

Report of:

SA [REDACTED]

Office:

PHOENIX

b6
b7C

Date:

March 29, 1971

Field Office File #:

PX 139-102

Bureau File #:

139-3693

Title:

[REDACTED]
UNSUBS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Names of [REDACTED]

deleted from title of report. [REDACTED]
was subpoenaed for FGJ hearing [REDACTED]b3 FGJ
b6
b7C[REDACTED]
[REDACTED] Results
of interviews with [REDACTED] set forth.

- P -

DETAILS:

On January 20, 1971, Departmental Attorney [REDACTED]
[REDACTED] Washington, D.C. requested the address of [REDACTED]
[REDACTED] so that he could be served with a subpoena for a
forthcoming Federal Grand Jury.

b3 FGJ
b6
b7C

The New York Office, on January 21, 1971, advised
that [REDACTED]

[REDACTED]
[REDACTED] was subpoenaed to appear before a
Federal Grand Jury at [REDACTED]

PX 139-102
BCM:mbd

On February 3, 1971, [] requested that a copy of the New Mexico Racing Commission hearing for May 18-19, 1970, be obtained and forwarded to him for his review.

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The Albuquerque Office, on February 17, 1971, made available a 561 page transcript of proceedings of the May 18-19, 1970 hearing before the New Mexico State Racing Commission in the matter of the application of Ruidoso Racing Association and Newco Industries, Inc.

This transcript was made available to [] on February 23, 1971, for his review.

In an effort to identify and locate a former assistant bookkeeper of Phoenix Greyhound Park, namely [] SA [] contacted the following persons at Winslow, Arizona, on January 20, 1971, where it was reported that [] was employed at the Great Western Bank:

Chief of Police, WALT MAULE, Winslow Police Dept.
[] Manager, Great Western Bank
[] Valley Bank

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None of the above were acquainted with a []

Contact at the Main Office of the Great Western Bank in Phoenix on February 2, 1971, revealed they did not have an employee by or similar to the above name.

A check of the Phoenix City Directory revealed a [] Inquiry at this address revealed that she was unknown to the present occupants.

Driver's License Records revealed, when checked on February 16, 1971, by IC [] that

PX 139-102
BCM:mbd

WILLIAM FRANCIS GERETY was issued a license on May 6, 1969. He is described as male, born August 8, 1918, 6', 220 pounds, brown eyes, black hair, occupation accountant, and he resided at 2930 North 38th Street, Apartment 5, Phoenix.

Motor Vehicle records, on February 26, 1971, revealed that WILLIAM F. GERETY, 3320 East Van Buren, Phoenix, has registered to him a 1962 Mercury Monterey bearing Arizona license LBX-745.

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Credit Bureau records on March 15, 1971, revealed that WILLIAM FRANCIS GERETY [redacted] [redacted] He was employed in December, 1969, as an auditor for Phoenix Greyhound Race Track. His last residence was given as 3500 North 37th Street, Apt. 20, Phoenix.

[redacted] further requested that some background data be obtained for [redacted] and [redacted] as he planned to subpoena them before a Federal Grand Jury on [redacted]

b3 FGJ
b6
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A check with the Racing Commission for the State of Arizona on February 25, 1971, revealed that MARTH and [redacted] had recently resigned from the Commission but FINLEY was still a member.

Records of the FBI Identification Division were checked on March 8, 1971, and no identifiable record was found for [redacted]

b6
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[redacted] or for AL A. MARTH, born June 30, 1906, and residing at 2802 West Turney, Phoenix.

Credit Bureau records, when checked on March 8, 1971, revealed that ANTHONY A. MARTH, also known as AL A. MARTH, and [redacted] resided at 2802 West Turney, Phoenix, and he was employed for the U. S. District Court - Bankruptcy.

PX 139-102

BCM:mbd

In connection with FINLEY, Credit Bureau records revealed that TOM J. FINLEY [redacted] resided at 599 West Toledo, Chandler, Arizona. He is a self-employed farmer.

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Driver's License records, when checked on March 3, 1971, revealed that TOM JAMES FINLEY of 599 West Toledo, Chandler, Arizona, is described as male, born July 12, 1918, 5'10", 175 pounds, brown hair and eyes and occupation is farmer.

The Identification Division, Washington, D.C., on March 15, 1971, advised they did not have an identification record for THOMAS J. FINLEY, born July 12, 1918.

A Federal Grand Jury was held at [redacted] [redacted] At this time Departmental Attorney [redacted] and U. S. Attorney Dr. RICHARD K. BURKE subpoenaed [redacted] to testify before this Grand Jury.

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LR 139-53

NDH/ban

1

On February 1, 1971, [redacted] was interviewed at the Little Rock FBI Office and he advised that he is presently [redacted]

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He stated at the moment he has no permanent address, but can be reached through his attorney, [redacted] who resides in Little Rock, Arkansas.

[redacted] advised that he vaguely recalls receiving [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

2/18/71

Date _____

[redacted] Former Arkansas Racing Commissioner, after being advised of the identity of SA [redacted] provided the following information:

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[redacted] advised that he could recall talking by phone with an individual representing the Phoenix Gazette during the spring of either 1969 or 1970, however, he could not recall the exact date of the call or the individual's name that he talked to. [redacted] stated that this call took place on a Tuesday evening, that this individual had tried to call him several times during the day on that Tuesday, and that he called this man collect and talked to him for about 30 minutes during a Men's Club meeting that he attends every Tuesday evening.

[redacted] stated that he feels that [redacted] is the man that he talked to since he cannot recall discussing racing matters with any other individuals in the Phoenix area. [redacted] related that the exact date of this call could be pinpointed by talking to [redacted] of the Greyhound Breeder's Association, Tucson, Arizona, since he talked to [redacted] by phone for approximately 15 minutes a week before his telephone conversation with the gentleman representing the Phoenix Gazette.

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b7C

[redacted] stated that the conversation he had with the individual representing the Phoenix Gazette centered around different things that investigation conducted by the Arkansas Racing Commission at the Southland Greyhound Park in West Memphis had uncovered. [redacted] stated that topics discussed included the role of the Mafia in racing at Arkansas, a man named [redacted] and what he had done to Arkansas racing, how [redacted] had set himself up with the administrative officials of the Arkansas governor's office and how he had taken control of the race tracks in Arkansas. [redacted] stated that during the conversation he mentioned several times how the Arkansas Racing Commission is seemingly powerless in stopping this Mafia takeover in Arkansas. [redacted] stated that he was

On 1/29/71 at McCrory, Arkansas File # LR 139-53

by SA [redacted] jfm Date dictated 2/4/71

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6

2
LR 139-53

asked by this individual to come to Phoenix and testify concerning this matter but he refused since he did not feel that his testimony would in any way detour the activities of the Mafia.

advised that he had discussed this phone conversation with no one and to his knowledge none of his acquaintances were aware that this conversation took place.

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Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
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Page 126 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 128 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 130 ~ b6; b7C;
Page 131 ~ b6; b7C;
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